



**COMMUNITY PROGRAM DEVELOPMENT GRANT (CPDG)  
TASK FORCE REVIEW MEETING AGENDA**

**DATES:** April 28 – May 1, 2008  
**TIMES:** 9:30 a.m. – 11:30 a.m. on Monday, April 28, 2008  
9:30 a.m. – 1:00 p.m.\* on Thursday, May 1, 2008  
(\*Ending times are approximate for travel planning only.)

**PLACE:** Double Tree Hotel Sacramento  
2001 Point West Way  
Sacramento, CA 95815

**TELEPHONE:** (916) 929-8855 – Hotel  
(916) 322-9542 – Council Office

- Items maybe taken out of order to ensure appropriate flow of the meeting.

**MONDAY, APRIL 28, 2008**

**9:30 A.M.**

- 1. CALL TO ORDER** (S. Bittner)
- 2. ESTABLISHMENT OF QUORUM** (S. Bittner)
- 3. WELCOME/ INTRODUCTIONS** (A. Kerzin)
- 4. PUBLIC COMMENTS:** *[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**5. CHAIR'S OPENING STATEMENT (S. Bittner)**

**6. ACTION ITEMS:**

- A. CPDG process overview (M. Januse)
- B. CPDG instructions (M. Januse)
- C. Conflict of Interest Policy (M. Januse)
- D. Task Force score sheets (M. Januse)
- E. Priority Funding Areas (A. Kerzin)

**7. ADJOURNMENT FOR THE DAY**

**THURSDAY, MAY 1, 2008**

**AGENDA**

**9:30 a.m. – 1:00 p.m.\***

**(\*Ending times are approximate for travel planning only.)**

**CPDG TASK FORCE MEETING RECONVENES**

**1. CALL TO ORDER (S. Bittner)**

**2. ESTABLISHMENT OF QUORUM (S. Bittner)**

**3. ACTION ITEMS CONTINUED:**

- F. Review and Rank Proposal (S. Bittner/ M. Januse)
- G. Provide Suggestions for Council Members Regarding the CPDG Process (S. Bittner)
- H. Provide Staff Recommendations (S. Bittner/ M. Januse)

**4. CLOSING STATEMENT (S. Bittner)**

**5. ESTABLISH NEXT MEETING DATE(S) (S. Bittner)**

**6. ADJOURNMENT (S. Bittner)**